



**PATRICK OGAWA**  
ACTING EXECUTIVE OFFICER

## COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 383  
LOS ANGELES, CALIFORNIA 90012  
(213) 974-1411 • FAX (213) 633-5100

### MEMBERS OF THE BOARD

HILDA L. SOLIS  
MARK RIDLEY-THOMAS  
SHEILA KUEHL  
DON KNABE  
MICHAEL D. ANTONOVICH

September 22, 2015

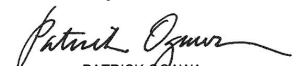
The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Supervisors:

# ADOPTED

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

19 September 22, 2015

  
PATRICK OGAWA  
ACTING EXECUTIVE OFFICER

### **ELECTION OF THE THIRD MEMBER OF THE BOARD OF INVESTMENTS AND THE THIRD MEMBER OF THE BOARD OF RETIREMENT (ALL DISTRICTS) (3-VOTES)**

### **SUBJECT**

Declare official the election results of the Los Angeles County Employees Retirement Association (LACERA).

### **IT IS RECOMMENDED THAT THE BOARD:**

1. Declare Mr. Hermon B. Santos elected to the office of the Third Member, Board of Investments, with a three-year term beginning on January 1, 2016, and expiring on December 31, 2018.
2. Declare Ms. Vivian H. Gray elected to the office of the Third Member, Board of Retirement, with a three-year term beginning on January 1, 2016, and expiring on December 31, 2018.
3. Instruct the Acting Executive Officer/Clerk of the Board of Supervisors to send notices of the election results to the Chief Executive Officer of LACERA and the Chairpersons of the Board of Investments and Board of Retirement.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

On April 14, 2015, your Board approved the procedures for the election of the Third Member of the

Board of Investments and the Board of Retirement, of the Los Angeles County Employees Retirement Association (LACERA). Accordingly, an election was held on August 11, 2015. Your Board must declare the results official before elected members of the boards may assume office.

On June 10, 2015, the Registrar-Recorder/County Clerk certified that, at the close of nominations for the Third Member, Board of Retirement, Ms. Vivian H. Gray was the only person nominated. A copy of the Certification of Candidate Nominee is attached. Therefore, pursuant to Section 31523 of the Government Code, and your Board's resolution adopted April 14, 2015, it is recommended that your Board direct the Acting Executive Officer/Clerk of the Board of Supervisors to cast a unanimous ballot in favor of such nominated member.

At the completion of the official canvass of all ballots received for the held election, the Registrar-Recorder/County Clerk certified that Mr. Herman B. Santos was elected to the office of the Third Member, Board of Investments. A copy of the Certificate of the Canvass of the Election Returns is attached.

### **Implementation of Strategic Plan Goals**

Approval of the recommendations contained in this letter broadly supports the County Strategic Goals of Operational Effectiveness/Fiscal Sustainability.

### **FISCAL IMPACT/FINANCING**

The Third Members of the Board of Investments and the Board of Retirement do not receive compensation for their service to LACERA since they are active County employees.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

Pursuant to Government Code Sections 31520.1, and 31520.2, the Board of Supervisors approves the procedures for the elections to fill the seats on the Board of Investments and the Board of Retirement. After the Registrar-Recorder/County Clerk certifies the election results, the Board of Supervisors must also declare the election results official. The person who receives the highest number of votes in each race is to be declared elected.

The elections were conducted in accordance with procedures approved by your Board on April 14, 2015. Pursuant to the County Employees Retirement Law of 1937 only eligible General Members of LACERA were allowed to nominate members and vote.

It is appropriate at this time to officially declare the results of the election for the Third Members of the Board of Investments and the Board of Retirement official.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Declaring official the election results for the Third Members of the Board of Investments and the Board of Retirement at this time will ensure a quorum at the meetings of the Board of Investments and the Board of Retirement, in addition to providing proper employee representation on each Board.

The Honorable Board of Supervisors

9/22/2015

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Respectfully submitted,

A handwritten signature in black ink, appearing to read "Patrick Ogawa". The signature is fluid and cursive, with a long horizontal stroke at the end.

PATRICK OGAWA

Acting Executive Officer, Board of Supervisors

PO:kw

Enclosures

c: Interim Chief Executive Officer  
Interim County Counsel  
Chief Executive Officer, LACERA  
Registrar-Recorder/County Clerk



Los Angeles County Registrar-Recorder/County Clerk

Dean C. Logan  
Registrar-Recorder/County Clerk

VIA EMAIL AND U.S. MAIL

June 10, 2015

Mr. Patrick Ogawa, Acting Executive Officer  
Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Mr. Ogawa:

Enclosed is the certification of the candidate nominated for the following office of the Los Angeles County Employees Retirement Association for the term beginning January 1, 2016.

Third Member, Board of Retirement  
(General Members)

The Registrar-Recorder/County Clerk has determined that only one member has been duly nominated, and pursuant to the provisions of the County Employees Retirement Law of 1937, Section 31523 of the Government Code, this letter serves to notify the Board of Supervisors that, in keeping with the procedures specified in the Board adopted resolutions, the Board of Supervisors shall order that no election be held and the Executive Officer of the Board of Supervisors shall be directed to cast an unanimous ballot in favor of such nominated member.

Please call the Election Planning Section at (562) 462-2317, if you have any questions or need additional information.

Sincerely,

DEAN C. LOGAN  
Registrar-Recorder/County Clerk

*Francis Guijaro*

FRANCIS GUIJARO, Head  
Election Planning Section

Enclosure  
LaceralNomsAug2015.POGawa.BOR

*Los Angeles County*  
*Registrar-Recorder/County Clerk*

**Certificate of Candidate Nominee**

I, DEAN C. LOGAN, Registrar-Recorder/County Clerk of the County of Los Angeles, do hereby certify that, at the close of nominations on June 9, 2015, the following person was nominated for the office of THIRD MEMBER, BOARD OF RETIREMENT (General Members) of the LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION for the term beginning January 1, 2016.

**GENERAL MEMBERS**

Third Member, Board of Retirement

VIVIAN H. GRAY

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 10th day of June 2015.



*Dean C. Logan*  
DEAN C. LOGAN  
Registrar-Recorder/County Clerk  
County of Los Angeles





Los Angeles County Registrar-Recorder/County Clerk

Dean C. Logan  
Registrar-Recorder/County Clerk

August 14, 2015

Mr. Patrick Ogawa, Acting Executive Officer  
Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Mr. Ogawa:

Pursuant to the Board of Supervisors' election resolution adopted April 14, 2015, enclosed are the canvass certificate and the final official election returns for the Los Angeles County Employees Retirement Association Election held August 11, 2015.

Please call the Election Planning Section at (562) 462-2317, if you have any questions.

Sincerely,

DEAN C. LOGAN  
Registrar-Recorder/County Clerk

Enclosures:  
Canvass Certificate  
Final Official Election Returns

C: Sachi A. Hamai,  
Interim Chief Executive Officer

Mary C. Wickham,  
Interim County Counsel

*Los Angeles County*  
*Registrar-Recorder/County Clerk*

**Certificate of the Canvass of the Election Returns**

I, DEAN C. LOGAN, Registrar-Recorder/County Clerk of the County of Los Angeles, do hereby certify that on Thursday, August 13, 2015, I canvassed all ballots received by this office for the election of **THIRD MEMBER, BOARD OF INVESTMENTS (General Members)** of the **LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION ELECTION** held on August 11, 2015.

*I further certify that the total ballots cast is as follows:*

**THIRD MEMBER, BOARD OF INVESTMENTS**  
**TOTAL**  
**BALLOTS CAST**  
**8,715**

*I further certify that the total number of votes cast is as follows:*

**GENERAL MEMBERS**

<u>Third Member, Board of Investments</u>	<u>Total Votes Cast</u>
OMAR HAROON	2,040
HERMAN B. SANTOS	6,627
<b>TOTAL</b>	<b>8,667</b>

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 14th day of August 2015.



*Dean Logan*  
DEAN C. LOGAN  
Registrar-Recorder/County Clerk  
County of Los Angeles

## COUNTY OF LOS ANGELES

## DEPARTMENT OF REGISTRAR-RECORDER/COUNTY CLERK

## FINAL OFFICIAL ELECTION RETURNS

## AUGUST 11, 2015 LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION ELECTION

TOTAL PRECINCTS	1	THIRD MEMBER,		
PRECINCTS REPORTING	1 100.00	BOARD OF INVESTMENTS		
		(GENERAL MEMBERS)		
MEMBERSHIP	81,309	VOTE FOR: 1		
		OMAR HAROON	2,040	23.54
BALLOTS CAST/TURNOUT	8,715 10.72	HERMAN B SANTOS	6,627	76.46

## BOARD OF SUPERVISORS

MICHAEL D. ANTONOVICH, MAYOR  
5TH DISTRICT  
HILDA L. SOLIS, 1ST DISTRICT  
MARK RIDLEY-THOMAS, 2ND DISTRICT  
SHEILA KUEHL, 3RD DISTRICT  
DON KNABE, 4TH DISTRICT

DEAN C. LOGAN  
REGISTRAR-RECORDER/COUNTY CLERK